

Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

SPECIAL WHITE PINE COUNTY COMMISSION & SPECIAL FIRE COMMISSION MEETING AGENDA



DATE: Wednesday, May 30, 2018
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the Special County Commission Meeting & Special Fire Commission Meeting on May 30, 2018, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

9:00 A.M. PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

The Chairman will recess the Special White Pine County Commission Meeting for a Special Meeting of the White Pine County Fire Protection District.

1. 9:00 A.M. SPECIAL FIRE COMMISSION MEETING:

PUBLIC COMMENT

- *a) **Discussion/For Possible Action:** Approval to proceed with the agreement between White Pine County and the White Pine County Fire Protection District for various services shared by the entities based on services and amounts discussed at the meeting. Elizabeth Frances, Finance Director & Bryan Pyle, Deputy District Attorney
- *b) **Discussion/For Possible Action:** Approval of the FY 2019 White Pine County Fire Protection District Final Budget
- *c) **Discussion/For Possible Action:** on Options for Acting Interim Fire Chief Starting on June 1, 2018 When the Current Interim is scheduled to be Out-of-State. Elizabeth Frances, Finance Director

PUBLIC COMMENT

The Chairman will recess the Special Meeting of the White Pine County Fire Protection District to reconvene the Special Meeting of the White Pine County Commission.

2. INTERVIEWS FOR/SELECTION OF HUMAN RESOURCES DIRECTOR:

- a) **Interviews/Discussion** with candidates for the White Pine County Human Resources Director:
 - Rebecca L. Wittig
 - Christina Sandoval
 - Annette Auline Marshall
 - Melissa M. Travis
 - Timothy A. Bunch
 - Elizabeth K. Rose
- *b) **Discussion/For Possible Action:** Selection of a Human Resources Director. Kathy Ricci, Human Resources Director
- *c) **Discussion/For Possible Action:** to appoint the selected candidate to the position of Human Resources Director and compensation for candidate. Kathy Ricci, Human Resources Director

3. WHITE PINE COUNTY AIR RACE EVENT:

- *a) **Discussion/For Possible Action:** Approval of Resolution 2018-34 to Establish Petty Cash Fund for the White Pine County Air Race Event in the General Fund in the Amount of \$500. Elizabeth Frances, Finance Director

- *b) **Discussion/For Possible Action:** Approval of Continued Expenditures for the Air Race Event. Elizabeth Frances, Finance Director

4. WHITE PINE COUNTY:

- *a) **Discussion/For Possible Action:** Approval to proceed with the agreement between White Pine County and the White Pine County Fire Protection District for various services shared by the entities based on services and amounts discussed at the meeting. Elizabeth Frances, Finance Director & Bryan Pyle, Deputy District Attorney

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

County Commission

*** Adjournment**

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk of the Board of Commissioners at 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

AFFIDAVIT:

I, Nichole Baldwin, did on the 23rd day of May, 2018 by 5:00 p.m. cause to be posted (5) five notices of the Special White Pine County Commission and Special Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Nichole Baldwin